

DATE AND TIME

February 28, 2026, 10:00 AM

PARTICIPANTS

Name		Position	Attend	Name		Position	Attend
1	Dolores F	Acting Chair	Present	9	John B	Acting Treasurer	Regrets
2	John F	Secretary	Present	10	Spencer G	Committee Member	Regrets
3	Pete B	Canteen Coordinator	Present	11	Peter F	Committee Member	Regrets
4	Dave B	Committee Member	Present	12	Chris S	Committee Member	Regrets
5	Chrissy B	Committee Member	Present	13	Norm M	Committee Member	Regrets
6	Natasha N	Program Coordinator	Regrets	14	Scott M	Registration Coord	Regrets
7	Tyler F	Assistant Prog Coord	Regrets	15	Jennifer	Guest/Observer	Present
8	Kathleen M	Committee Member	Regrets				

Open Positions

The following positions are presently open:

Vice Chair	Treasurer	Assistant Hospitality Coordinator
Hospitality Coordinator	Assistant Registration Coordinator	

AGENDA

1. Opening

- Meeting started at 10:00 AM with the serenity prayer.
- Minutes of the previous meeting (January 24, 2025) were accepted.

2. Reports

Role	Report
Chair (Dolores F)	No report.
Vice Chair (Vacant)	No report.
Treasurer (John B)	Report attached.
Secretary (John F)	Nothing to report.
Hospitality Coordinator (Vacant)	No report.
Program Coordinator (Natasha N)	Report pending.
Canteen Coordinator (Pete B)	Nothing to report.
Registration Coordinator (Scott M)	Nothing to report.

3. Old Business

3.1. Elections for Open Positions

- Vice Chair, Hospitality Coordinator, Treasurer, Assistant Registration Coordinator, and Assistant Hospitality Coordinator
 - No volunteers or nominations.
 - Positions remain open.

3.2. Ongoing Events

- Spring into Recovery
 - Event will be held on April 4th.
 - Location: River View United Church, 760 Highway #2, Elmsdale, NS.
 - Set up at Noon; doors open at 12:30pm; first speaker at 1:00pm.
 - Spaghetti dinner with vegetarian option.
 - Entry fee is \$20.
 - Add a 7th to the event.
 - Program Coordinator and Assistant Program Coordinator to:
 - Arrange speakers, including asking Philip W (Phoenix Group) if he will speak.
 - Finalize the agenda.
 - Event poster reviewed; updates: change entry fee to \$20 and add 7th.
- Crib Tournament
 - All preparations completed.
 - Date: February 28, 2026; 1pm-4pm; 3311 Ashburn Avenue.

3.3. Activities Committee Policy & Procedures Guidelines

- Deferred.

4. Open Forum

- Dolores suggested that we hold an “egg hunt” or scavenger hunt:
 - March 21st in the afternoon.
 - All in favour.
 - Dolores to make the arrangements.
- The Treasurer suggested we incorporate a 7th in all our events.
 - All in agreement.
- Annual Events Plan
 - Activities Committee is responsible for managing an annual events plan and providing an update to Area Committee each month.
 - The Chair and Treasurer are responsible for this activity.

5. New Business

- None.

6. Proposals

- Prudent Reserve
 - Proposal #2026-01:
 - Dave B. proposed that we increase Activities Committee prudent reserve from \$1,000 to \$2,000.
 - Approved by a vote of 5-0-0-0 (assent, asset w/reservation, stand aside, block).
 - Proposal to ask Area Committee to transfer \$1,000 to Activities Committee to implement the increase. (March 1, 2026)

7. Closing

- Next Meeting (Saturday, March 28, 2026, at 10:00 AM via Zoom (849 0150 9248, password: cnana)
- Meeting closed with the Third Step Prayer.